

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

ELAINE L. CHAO, Secretary of Labor, :
United States Department of Labor, :
Petitioner, :
: CIVIL ACTION
v. : File No. 1:08-CV-00193
JAMES LOUGHREY, CUSTODIAN OF :
RECORDS AND TRUSTEE OF LOMA :
SERVICES, INC. SIMPLE IRA PLAN, : JUDGE GUZMAN
Respondent. :

NOTICE OF FILING

PLEASE TAKE NOTICE that on Thursday, July 24, 2008, at the hour of 9:30 a.m., an attorney from this office shall appear before Judge Ronald A. Guzman, Courtroom 1219, Everett McKinley Dirksen Building, 219 South Dearborn Street, Chicago, Illinois, or before any other judge who may be sitting in his place and stead, and shall present the **Secretary's Proposed Order of Contempt**, a copy of which has been served upon you, at which time and place you

may appear if you so see fit.

Respectfully submitted,

GREGORY F. JACOB
Solicitor of Labor

JOAN E. GESTRIN
Regional Solicitor

P.O. ADDRESS:
Office of the Solicitor
U.S. Department of Labor
230 South Dearborn Street
Eighth Floor
Chicago, Illinois 60604
Telephone: (312) 353-1144

s/ Rafael Alvarez
RAFAEL ALVAREZ
Senior Trial Attorney

Attorneys for Elaine L. Chao,
Secretary of Labor, United States
Department of Labor,
Petitioner

CERTIFICATE OF SERVICE

I certify that one copy of each of the foregoing *Notice of Filing* and proposed *Order of Contempt* have been served this 11th day of July, 2008, by first-class mail to the following individual:

James Loughrey
8402 S. Hillside Dr.
Palos Park, IL 60464

P.O. ADDRESS:

Office of the Solicitor
U.S. Department of Labor
230 South Dearborn Street
Room 844
Chicago, Illinois 60604
Telephone: 312/353-1144
Facsimile: 312/353-5698

s/ Rafael Alvarez
RAFAEL ALVAREZ
Senior Trial Attorney

One of the Attorneys for Elaine L. Chao,
Secretary of Labor, United States
Department of Labor, Petitioner